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*Attorneys for Defendant Bank of Cyprus Public Company Limited*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-against-

BANK OF CYPRUS  
PUBLIC COMPANY LIMITED,

Defendant.

Index No.: 07 CIV 9234 (CSH)

**DEFENDANT BANK OF CYPRUS PUBLIC COMPANY LIMITED'S  
NOTICE OF MOTION TO DISMISS THE COMPLAINT**

PLEASE TAKE NOTICE that, upon the accompanying Memorandum of Law, Declaration of John Fellas, Declaration of Louis Pochanis, Declaration of Stephen George Byrne, and Declaration of William Blair QC, and all prior pleadings and papers filed in this action, Defendant Bank of Cyprus Public Company Limited will move this Court, before the Honorable Charles S. Haight, at the United States Courthouse, 500 Pearl Street, Room 1940, New York, New York 10007-1581, for an Order pursuant to Rules 12(b)(1), 12(b)(2), and 12(b)(6) of the Federal Rules of Civil Procedure, dismissing the complaint filed in this action in its entirety.

Dated: New York, New York  
January 25, 2008

HUGHES HUBBARD & REED LLP

By: 

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